

**Minutes of the Utilities Advisory Committee Meeting  
February 17, 2021 at 5:30 p.m. at the District Office**

AGENDA ITEM	DISCUSSION	FOLLOW-UP
<p><b>1. Call to Order and Roll Call</b></p>	<p>Chairperson Cesena called the meeting to order at 5:32 p.m.</p> <p><u>Roll Call:</u>            James Bishop, Committee Member – Present            Jan Harper, Committee Member – Present            Leonard Moothart, Committee Member – Present            Eric Silva, Committee Member – Absent            Matthew Fourcroy, Vice Chairperson – Absent            Chuck Cesena, Chairperson – Present</p> <p><u>Staff:</u>            Ron Munds, General Manager            Laura Durban, Administrative Services Manager</p>	
<p><b>2. Approve UAC Minutes of January 20, 2021</b></p>	<p>Chairperson Cesena presented the minutes for approval.</p> <p>Public Comment – None</p> <p><b>Committee Member Harper moved to approve the meeting minutes of January 20, 2021. The motion was seconded by Committee Member Moothart and carried with unanimous consent.</b></p>	<p><b>Action – File approved minutes.</b></p>
<p><b>3. Presentation – Brown Act Training</b></p>	<p>Director Ochylski presented to the Committee a presentation on the Brown Act, including questions that each Committee Member needed to respond to and informing them of the current changes in place due to Executive Order N-29-20 and Assembly Bill 992.</p> <p>Public Comment - None</p>	<p><b>Action: None</b></p>
<p><b>4. Present Board Approved 2021 Work Plan for UAC</b></p>	<p>General Manager Munds presented the 2021 Work Plan for UAC.</p> <p>The Committee discussed the work plan.</p> <p>Public Comment – None</p>	<p><b>Action: None</b></p>
<p><b>5. Basin Management Committee Update</b></p>	<p>General Manager Munds commented that the BMC meeting was canceled for February; on the Planning Commission approval of the Cannabis operation but added a condition that the water plan will come to the BMC for review and comment.</p> <p>Chairperson Cesena inquired why the meeting was canceled.</p> <p>General Manager Munds responded that the main item planned for the BMC meeting was the Organization and Financing Study, and due to a lack of opportunity for the staff level meeting, the BMC meeting was canceled.</p> <p>Public Comment – Julie Tacker commented on the contract the BMC has with WSC being fee based and not hourly.</p>	<p><b>Action – None</b></p>
<p><b>6. Utilities Department Report</b></p>	<p>General Manager Munds provided a summary from January 2021 which is made available in the PowerPoint presentation on the Districts Website.</p> <p>Committee Member Moothart inquired about the Nitrate Removal system.</p> <p>Chairperson Cesena inquired about other Nitrate Removal systems.</p> <p>The Committee discussed rainfall, rain absorption, recharge of the Basin and drought contingency.</p> <p>Public Comment – None</p>	<p><b>Action – None</b></p>

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<b>7. Utilities Department Update</b>	<p>General Manager Munds presented the Department Updates including Capital Improvement Projects, which is made available in the Staff Report and on the PowerPoint presentation on the Districts Website.</p> <p>Committee Member Harper inquired about 10<sup>th</sup> Street Well issues.</p> <p>General Manager Munds responded that the District is unsure if the issues are due to a power surge or some new equipment not being installed correctly.</p> <p>The Committee discussed the items on the Capital Improvement Projects list.</p> <p>Public Comment – None</p>	<b>Action – None</b>
<b>8. Public Comments on Items NOT on this Agenda</b>	None	
<b>9. Schedule Next UAC Meeting</b>	The next meeting of the Utilities Advisory Committee is scheduled to be held on Wednesday, March 17, 2021 at 5:30 p.m., unless otherwise noticed.	
<b>10. Closing Comments by UAC Committee Members</b>	<p>Chairperson Cesena and General Manager Munds thanked the Committee for their time and questions during this UAC meeting.</p> <p>Committee Member Moothart thanked General Manager Munds and staff for their hard work.</p>	
<b>11. Adjournment</b>	The meeting adjourned at 6:42 p.m.	